

FINANCIAL

ACTION NEEDED

INFORMATIONAL

MEETING ANNOUNCEMENT AND AGENDA BI-STATE REGIONAL COMMISSION

Wednesday, February 22, 2023, 3:30 p.m.

Bettendorf City Hall
Second Floor Board Room
1609 State Street
Bettendorf, Iowa

- | FINANCIAL | ACTION NEEDED | INFORMATIONAL | |
|-----------|---------------|---------------|---|
| | X | | 1. <u>Approval of the January 25, 2023 Minutes (See enclosed)</u> – Robert Gallagher, Chair |
| X | X | | 2. <u>Treasurer’s Report (See enclosed)</u> – Richard “Quijas” Brunk, Treasurer |
| | | | 3. <u>Finance and Personnel Committee/Financial Matters</u> – Mike Waldron, Finance and Personnel Committee Chair |
| X | X | | a. <u>Bills (See enclosed)</u> |
| X | | X | b. <u>Report on Progress on Commission’s FY 2022-23 Program Budget as of 1/31/2023</u> (To be distributed at the meeting) |
| X | X | | c. <u>Contracts/Grants for Consideration</u> |
| | | | I. Other Contracts/Grants |
| | | | 4. <u>Commission Committee Assignments for 2023-2024</u> – Robert Gallagher, Chair |
| | | | 5. <u>Consideration of Request to De-Federalize Mercer-Muscatine Revolving Loan Fund Dollars</u> – Denise Bulat, Executive Director |
| | | | 6. <u>Status of the Bi-State Region Comprehensive Economic Development Strategy Progress Report 2023</u> – Denise Bulat, Executive Director |
| | | | 7. <u>Red Cross Presentation</u> – Trish Burnett, American Red Cross of the Quad Cities and West Central Illinois |
| | | | 8. <u>Questions or Comments by Commissioners</u> |
| | | | 9. <u>Other Business</u> |
| | | | 10. <u>Adjournment</u> |

NEXT MEETING: **Wednesday, March 22, 2023 – 3:30 p.m.**

***SAL Community Services**
3800 Avenue of the Cities
Suite 108
Moline, IL

***Note the new location**
A map is included in the packet

Commission Meetings

From either direction on I74, take Exit 3 for Avenue of the Cities. Continue East on the Avenue to SAL Community Services.

